



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Thursday, September 3, 2015

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager
Daniel White, Assistant City Attorney
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:21 p.m.

MINUTES:

20150787 Agenda Work Session - August 10, 2015

Review and approval of the August 10, 2015 Agenda Work Session minutes.

A motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

BUSINESS:

Council member Goldstein stepped down from the dais prior to the discussion.

20150793 Tourism Grant Plan Amendment

Request regarding amending previously awarded tourism grant plan by Mr. Sterling Wharton.

Council member Goldstein has previously disclosed that he is a member or participant of Marietta Square Branding Project, Inc.

Motion to approve the amending of the previously awarded tourism grant plan, along with the Memorandum of Understanding (MOU).

The motion was made by Council member Kelly, seconded by Council member Coleman, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 6 – 0 – 0 **Recommended for Council Agenda Non Consent**
Absent for the vote: Philip M. Goldstein

20150751

Request from MRC Board of Directors to release deed to secure debt.

Consideration by the MRC for a letter from the City authorizing the release of the 2nd Priority Deed to Secure Debt on the MRC properties, currently under contract with Cobalt Medical Development, at the date of closing on the property.

Council member Goldstein disclosed that he owns stock jointly in Synovus and is abstaining on this issue, as said company is the parent of Bank of North GA.

Motion to approve the request by the MRC for a letter from the City authorizing the release of the 2nd Priority Deed to Secure Debt on the MRC properties, currently under contract with Cobalt Medical Development, at the date of closing on the property.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 – 0 – 0 **Recommended for Approval - Consent Agenda**
Absent for the vote: Philip M. Goldstein

Council member Goldstein returned to the dais.

20150760

Additional Elevation Options for Walton Horizons (Dunleith Parkway)

Request by Venture Homes for additional single family detached elevation designs for the remaining lots in the subdivision.

Discussion was held regarding the request for additional single family detached elevation designs for the remaining lots in the subdivision. The builder was asked to amend the elevations to add more design elements.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda

Non Consent. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Council Agenda Non Consent

20150359

No Parking Zones and Signage in Montgomery Park

Request for a discussion from Montgomery Park Homeowner's Association to alter the "No Parking" zones and signage in Montgomery Park.

Staff was asked to bring back a drawing showing the final placement of the no parking signs.

Motion to alter the "No Parking" zones and signage in Montgomery Park as submitted by the Montgomery Park Homeowner's Association.

The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 6 – 1 – 0

Recommended for Council Agenda Non Consent

Voting Against: Philip M. Goldstein

20150829

Naming of new park property on Blackwell Lane

Resolution establishing the name "Forest Hills Park" for the park development recently completed at 195 Blackwell Lane at the request of Council member Walker and the neighborhood group surrounding the property in accordance with the Park Naming Policy adopted in Section 5-12-020 of the City Code of ordinances.

Referred to the Parks, Recreation and Tourism Committee

20150778

Establishment of an EP Historic Committee

Discussion regarding establishing an Elizabeth Porter Historic Monument and Art Committee as requested by Council Member Michelle Cooper Kelly.

Motion to the establishment of an Elizabeth Porter Historic Committee to capture the history of the Elizabeth Porter Hospital Recreation Center, with the following individuals: Virginia Gresham, Jeannie Carter, Joyce Holliday, Felicia Wilson Taylor, Judge Jim Morris, Clara Jenkins, Reverend Walter Moon, Annette Carter, Pearl Freeman, Louis Walker, Jeriene Grimes, Tom Scott, Trevor Beemon, Sally Macauley, Parks and Recreation Director or Designee.

The motion was made by Council member Kelly, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

20150834 Streets and Sidewalks Code Amendment

Amendment to Streets and Sidewalks Code embracing arts promotions as requested by Mayor Tumlin.

Council member Goldstein disclosed that there are various tenants of various entities owned by myself or family members if tenants of myself that may be affected by this ordinance. This will affect all similarly situated business the same.

Staff was asked to incorporate the suggested changes and bring back a final draft of the code amendment.

Motion to approve the proposed changes to the Streets and Sidewalks Code.

The motion was made by Council member Goldstein, seconded by Council member Kelly, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Council Agenda Non Consent

20150827 Draft City Council Agenda

Review and approval of the September 9, 2015, DRAFT City Council Agenda.

-under Minutes: Agenda item was added to the consent agenda.

-under Ordinances: Agenda items 20150699, 20150708 and 21050727 were added to the consent agenda.

-under Judicial/Legislative: Agenda items 20150701 and 20150691 were added to the consent agenda. Item 20150701 should show Council member Goldstein voting against.

-under Parks and Rec: Agenda item 20150775 was added to the consent agenda. The wording should be amended to clarify that Council is approving the wording on the sign, Custer Park Sports and Fitness Complex, with the address.

The Public Works Director requested that two items be added to the agenda, which did not move forward as intended.

A motion was made by Council member Chalfant, seconded by Council member Fleming, to add an item to the agenda authorizing the exchange and/or sale of a portion of 16 Hedges Street. The motion carried by the following vote:

*Vote: 6 – 0 – 0 Approved
Absent for the vote: Philip M. Goldstein
(See agenda item 20150756)*

Council member Goldstein disclosed that he owns stock jointly in Synovus and is abstaining on this issue, as said company is the parent of Bank of North Georgia. Council member Goldstein then stepped down from the dais.

20150756 Property Acquisition - 16 Hedges Street

Motion authorizing for the exchange and/or sale of a portion of 16 Hedges Street.
Public Hearing Required.

The motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 – 0 – 0 Recommended for Approval - Consent Agenda
Absent for the vote: Philip M. Goldstein

Council member Goldstein returned to the dais.

A motion was made by Council member Goldstein, seconded by Council member Kelly, to add an item to the agenda to authorize the abandonment and exchange of portions of Right of Way on Beaver Street, Gunter Street, and Adam Circle. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved
(See agenda item 20150696)

20150696 Beaver Street, Gunter Street, and Adam Circle Right of Way Abandonment

Motion authorizing the abandonment and exchange of portions of Right of Way on Beaver Street, Gunter Street, and Adam Circle.

The motion was made by Council member Goldstein, seconded by Council member Kelly, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

20150828 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Kelly, seconded by Council member Coleman, to enter an Executive Session to discuss acquisition/disposition of real estate and legal matters. The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved
Voting Against: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Fleming, seconded by Council member Goldstein, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

ADJOURNMENT:

The meeting was adjourned at 8:08 a.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____